

# **Wiggin Memorial Library Board of Trustees**

## **Meeting Agenda**

Tuesday July 14, 2015

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) Approve June Minutes ([http://strathamnh.gov/Pages/StrathamNH\\_LibraryMin/](http://strathamnh.gov/Pages/StrathamNH_LibraryMin/))
  - b) Approve Donations Received
  - c) Volunteer Policy revision for Adoption  
([http://library.strathamnh.gov/Pages/StrathamLibrary\\_Info/policywork/index](http://library.strathamnh.gov/Pages/StrathamLibrary_Info/policywork/index))
- III. Old Business
  - a) Strategic Plan Draft / Logo
  - b) Computer upgrade
  - c) Staff Appreciation
  - d) Children's Room Redesign update
- IV. New Business
  - a) Library & Material Accessibility policy for review  
([http://library.strathamnh.gov/Pages/StrathamLibrary\\_Info/access](http://library.strathamnh.gov/Pages/StrathamLibrary_Info/access))
  - b) Technology Policy & Plan for review (Policy:  
[http://library.strathamnh.gov/Pages/StrathamLibrary\\_Info/techpolicy2011.pdf](http://library.strathamnh.gov/Pages/StrathamLibrary_Info/techpolicy2011.pdf); Plan:  
[http://library.strathamnh.gov/Pages/StrathamLibrary\\_Info/Techplan2011.pdf](http://library.strathamnh.gov/Pages/StrathamLibrary_Info/Techplan2011.pdf))
- V. Reports
  - a) Treasurer's Report
  - b) Fundraising Report
    - a.
    - b.
  - c) Director's Report
- VI. Executive Session (Non public session - if required)
  - a)
- VII. Next Meeting: August 11, 2015, 6:30 p.m.
- VIII. Adjournment